



BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR

Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

March 10, 2020

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Proclamation
- 5- Minutes from Previous Meetings- February 11 Council Meeting, February 19 Budget Meeting and the March 2 Caucus Meeting
- 6- Treasurer's Report
- 7- Other Financial Reports
- 8- Committee Reports
- 9- **ORDINANCES**
 - a. 03-20-~~AMENDING CHAPTER 32, OFFICERS AND EMPLOYEES~~-Second Reading, Public Hearing
 - b. 04-20-~~CALENDAR YEAR 2020 COLA ORDINANCE~~-First Reading
 - c. 05-20-~~2020 SALARY ORDINANCE~~-First Reading
- 10- **RESOLUTIONS**
 - a. 2020 Budget Introduction
 - b. Deferred School Taxes
 - c. 2019 Tonnage Grant Application
 - d. Refund Overpayment of Taxes
 - e. 2020 Mercantile Licenses
 - f. 2020 Food Handling Licenses
 - g. 2020 Coin Operated Machines Licenses
 - h. Raffle License-Oaklyn PTA
 - i. Earth Day
 - j. Award of Bid-NJ DOT Maple Ave & Hillcrest Ave
 - k. Recreation Facility Enhancement Grant Application
 - l. Collection Services for Court Debt
 - m. Appointment of Appraiser
 - n. Payment of March Bills
- 11- Open to the Public
- 12- Adjournment

COUNCIL MEETING
March 10, 2020

The Meeting was called to order by Mayor Brandley.

The flag salute was led by Mayor Brandley.

Mayor Brandley announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Walters, Valianti, MacGregor, Angelucci, Lehman and Cairns.

Mayor Brandley presented Joe and Marion Marchiafava a proclamation honoring Marche's Jewelers for 56 Years of devotion to the Borough of Oaklyn.

The minutes of the February 11 Council Meeting, February 19 Budget Meeting and the March 2 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilman Angelucci. All in favor-motion carried.

Council President Cairns read the March Treasurer's report. Approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Unanimous roll call vote.

Other Financial reports were approved by motion of Councilman Lehman, seconded by Councilman Angelucci. Unanimous roll call vote.

Committee Reports

PUBLIC SAFETY- Councilman Walters read the Fire Department's monthly report as well as the Police Department's monthly report. The Court is now back to being fully staffed.

PUBLIC WORKS- The monuments have been moved to Memorial Park on Kendall Blvd. and the flagpoles have been installed. Just waiting for the lighting to be completed.

BUILDINGS AND GROUNDS- This year's CDBG application is for the Senior Center Improvements.

PLANNING AND ZONING- Next meeting is March 19th at 7:00 p.m. Will be forming a committee to complete the Master Plan.

RECREATION AND SENIOR AFFAIRS- Filled the eggs at last week's meeting for the Easter Egg Hunt on March 29th at the Cougar's Field. There are still two garden plots available at the Community Garden. Ron Baile will be the speaker at the Senior Luncheon in May.

FINANCE- Budget introduction is tonight. Dog & Cat registration continues. Late fees are applied after March 31st.

Committee Reports were approved by motion of Council President Cairns, seconded by Councilman Walters. All in favor-motion carried.

ORDINANCE #03-20-AMENDING CHAPTER 32, OFFICERS AND EMPLOYEES-Second Reading, Public Hearing

Councilman Lehman made a motion to open the meeting to the public, seconded by Councilman Angelucci. All in favor-motion carried.

Being there was no discussion, Councilman Walters made a motion to close the meeting to the public, seconded by Councilwoman Valianti. All in favor-motion carried.

Councilman Lehman made a motion to approve ordinance 03-20, seconded by Councilwoman Cairns. Unanimous roll call vote.

ORDINANCE #04-20-CALENDAR YEAR 2020 COLA ORDINANCE-First Reading

ORDINANCE #05-20-2020 SALARY ORDINANCE-First Reading

The foregoing ordinances were approved on first reading by motion of Councilman Angelucci, seconded by Councilman Lehman. Unanimous roll call vote.

RESOLUTION #64-20-2020 BUDGET INTRODUCTION-to introduce the 2020 Municipal budget.

The foregoing resolution was approved by motion of Councilman Lehman, seconded by Councilman Walters. Unanimous roll call vote.

RESOLUTION #65-20-DEFERRED SCHOOL TAXES-providing for deferral of not more than 50% of the annual levy.

RESOLUTION #66-20-TONNAGE GRANT APPLICATION – to approve the submission of the 2019 Tonnage Grant Application

RESOLUTION #67-20-REFUND OVERPAYMENT OF PROPERTY REGISTRATION FEE-to refund the overpayment of property registration fee for Block 51 lot 11.

RESOLUTION #68-20-2020 MERCANTILE LICENSES-to approve the attached list of Mercantile Licenses

RESOLUTION #69-20-2020 FOOD HANDLING LICENSES-to approve the attached list of 2020 Food handling licenses.

RESOLUTION #70-20-2020 COIN OPERATING MACHINE LICENSES-to approve the attached list of Coin operating machine licenses.

RESOLUTION #71-20-RAFFLE LICENSE-to approve raffle license 01-20 for the Oaklyn PTA.

RESOLUTION #72-20-EARTH DAY-Proclaiming Wednesday, April 22nd as Earth Day in the Borough of Oaklyn.

RESOLUTION #73-19-AWARD OF BID, MAPLE & HILLCREST AVES-Awarding bid to Think Pavers for Maple Ave and Hillcrest Ave.

RESOLUTION #74-20-RECREATION FACILITY ENHANCEMENT GRANT APPLICATION-to submit the 2020 Recreation Facility Enhancement Grant.

RESOLUTION #75-20-COLLECTION SERVICE AGREEMENT-to approve MSB Government Services for the Collection of Municipal Court Debt.

RESOLUTION #76-20-APPOINTMENT OF APPRAISER-to appoint Steven W. Bartelt Appraiser for the Borough of Oaklyn.

The foregoing resolutions were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #77-20-PAYMENT OF MARCH BILLS-to approve the payment of bills in the amount of \$995,443.03 for the month of March.

The foregoing resolution was approved by motion of Councilman Angelucci, seconded by Councilwoman Valianti. Unanimous roll call vote.

The meeting was then open to the public by motion of Councilman Lehman, seconded by Councilwoman Valianti. All in favor-motion carried.

Matt Talbit-Home Brewers Association-Inquired about having the Home Brew Day on Saturday, May 2, 2020. Mayor Brandley asked that he put something in writing and it will be placed on the April 6th Caucus Meeting agenda.

Being there was no further discussion, the meeting was closed to the public by motion of Councilman Angelucci, seconded by Councilman Lehman. All in favor-motion carried.

The meeting was then adjourned by motion of Councilman Lehman, seconded by Councilman Angelucci. All in favor-motion carried.

Respectfully Submitted,



Bonnie Taft, R.M.C.